



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 12/05/2015

X479HDJD

*Company Name:* ACCOUNTING & LICENCE SOLUTIONS LIMITED

*Company Number:* 06221901

*Date of this return:* 23/04/2015

*SIC codes:* 62020  
69202

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 1 CRICKLADE COURT CRICKLADE STREET  
OLD TOWN  
SWINDON  
WILTSHIRE  
SN1 3EY

Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW JOHN**

*Surname:* **DIXON**

*Former names:*

*Service Address:* **FLAT 41 CONNAUGHT WORKS, 251 OLD FORD ROAD  
LONDON  
E3 5PS**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JOHN FRANCIS**

*Surname:* **DIXON**

*Former names:*

*Service Address:* **1 WEST MILL LANE  
CRICKLADE  
SWINDON  
WILTSHIRE  
SN6 6JL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/04/1949**                      *Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN JAMES**

*Surname:* **DIXON**

*Former names:*

*Service Address:* **41 DUNVANT ROAD  
SWINDON  
WILTSHIRE  
UNITED KINGDOM  
SN25 2AW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/04/1981**                      *Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS LINDA ANNE**

*Surname:* **DIXON**

*Former names:*

*Service Address:* **1 WEST MILL LANE  
CRICKLADE  
SWINDON  
WILTSHIRE  
SN6 6JL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/06/1951**                      *Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW JOHN**

*Surname:* **DIXON**

*Former names:*

*Service Address:* **FLAT 41 CONNAUGHT WORKS, 251 OLD FORD ROAD  
LONDON  
E3 5PS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/05/1977**                      *Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **MR ROBERT JOHN**

*Surname:* **DIXON**

*Former names:*

*Service Address:* **11 JASON CLOSE  
SWINDON  
WILTSHIRE  
UNITED KINGDOM  
SN25 2NE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/03/1979**

*Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW JOHN DIXON**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHON JAMES DIXON**

*Shareholding 3* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT JOHN DIXON**

*Shareholding 4* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA ANNE DIXON**

*Shareholding 5* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN FRANCIS DIXON**



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.